

September 30, 2026

Company name: Genky DrugStores Co., Ltd.
Name of representative: Kenichi Fujinaga, President
(Securities code: 9267; TSE Prime)
Inquiries: Genky Stores, Inc.
Takeshi Tsunemi, Executive Officer, Treasurer and General Manager, IR Division
(Telephone: +81-776-67-5240)

Notice Concerning Determination of Details of Stock Options (Share Acquisition Rights)

Genky DrugStores Co., Ltd. (the “Company”) hereby announces that, with respect to the issuance of Share Acquisition Rights as stock options resolved at the meeting of its Board of Directors held on September 10, 2026, the following matters, which had remained undetermined, were finalized today.

Description	
No. Item	Details
1. Allotment Date of the Share Acquisition Rights	September 30, 2026
2. Total Number of Share Acquisition Rights	1,000 rights (100 shares per Share Acquisition Right)
3. Issue Price of the Share Acquisition Rights	No payment is required.
4. Amount to Be Paid upon Exercise of the Share Acquisition Rights	JPY 381,200 per Share Acquisition Right (JPY 3,812 per share)
5. Total Issue Price of Shares to Be Issued upon Exercise of the Share Acquisition Rights	JPY 381,200,000
6. Persons Eligible for the Allotment of Share Acquisition Rights and Number of Share Acquisition Rights to Be Allotted	Internal Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members), and Directors and employees of the Company’s subsidiaries: 211 persons, 1,000 rights

<For Reference>

Date of Board of Directors’ Resolution to Submit the Proposal to the Annual General Meeting of Shareholders:

August 17, 2026

Date of Resolution at the Annual General Meeting of Shareholders:

September 10, 2026